

MVGL&TA HOA Meeting – November 12, 2020

Location: Moon Valley Golf Lots Pool

Pursuant to notice duly given to the members of the MVGL&TA HOA (the “Association”) and Board of Directors (the “Committee”), an in-person meeting was held at 6:30 pm MST, on the above date. The following persons participated in the meeting at the stated location.

Meeting Called to Order @ 6:30pm

In attendance: President-Craig Isakson, Secretary-Cedric Williams, Treasurer-Sam Baird, Members-At-Large-Norm Saville & Dan Starr

Homeowner – None in attendance

Review of Meeting Minutes- Approval of Minutes and Financial statement

- **Architecture** – No updates
- **Beautification** - Special project to paint all light poles in our community black and change bulbs for uniform lamination. Project was approved to move forward utilizing funds from Special Projects budget; Craig will lead.
- **Grounds & Trees** - Norm informed the Board that we have two dead trees that will need to be address when we start our winter tree trimming. The estimated cost for removal is \$2,500. There are additional concerns about a pine tree, which has been hit hard by the drought. Tree loss due to drought this year could total \$5000. The trimming of trees is schedule for Jan. 2021; and will be done by zones. Next year’s tree trimming zone is #2, which encompasses the northside of the wash.

The Board discussed the paving project vote. A total of 69 votes were cast. The split was 60 for/9 against repaving the community streets. However, the ballot allowed homeowners voting for repaving to select one of two options to proceed with the project. As a result, neither Option A nor Option B received the minimum 60 vote threshold. Discussion ensued with Craig to reach out to external legal counsel regarding the voting results. Pending discussion with outside counsel, Craig will send a letter to the community regarding the voting results.

- **Sports Courts** – No updates
- **Swimming Pool** - estimate of \$1,207 for winter maintenance which includes draining the pool and replacing lights. Approved by the board.
- **Christmas Luminaries** – Cedric, Gary and Sam have committed to ensuring the distribution of luminary bags to each residence.

- **Accounting** – Norm & Sam created a Project Recommendation sheet to address the process and timing of collecting the special assessment funds from homeowners and the related incremental bookkeeping efforts if and when a new paving vote is approved.

General HOA Meeting concluded

Executive session commenced at 7:00 pm

Discussion of incremental bookkeeping costs to account for the paving project.